

Board Meeting February 19, 2025 10:30 a.m. to 11:30 p.m. Conference Room 332 Horizon Drive Business Improvement District 743 Horizon Court, Suite 311, Grand Junction, CO 81506

## Agenda

- I. 10:30 am Call meeting to order and welcome
- II. Lightning round: approximately 10 minutes Board members and guests are invited to share their observations or news, specific to the District, in one to two minutes. If an item or topic requires more detailed discussion, the Board member or guest may request that the subject be moved to New Business.
- III. Consent Agenda: approximately 5 minutes The Consent Agenda is intended to allow the Board to spend its time on the more complex items on the agenda. These items are perceived as non-controversial and can be approved by a single motion. The public or Board Members may ask that an item be removed from the Consent Agenda and be considered individually.
  - 1. Treasurer Report (January 2025)
  - 2. Minutes January 15, 2025

## IV. New Business:

- 1. New Board Member—Andrew Smith
- 2. Horizon Drive Visitor's Guide
- 3. Executive Director's Report
- V. Old Business:
- VI. Adjourn meeting

Next Meeting: March 19 @ 10:30am Horizon Drive District Conference Room 332 743 Horizon Court

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970.985.1833 743 Horizon Court, Suite 311, Grand Junction, CO 81506